

## **Alive Community Network 15<sup>th</sup> Annual General Meeting**

Date : 21 January 2018  
Time : 1.30 pm  
Venue : 10 Arumugam Road #04-00 LTC Building A, Singapore (409957)  
Attendance : Attendance list as attached

- 1.0 The members of the Alive Community Network (ACN) were informed of the agenda of the Annual General Meeting (AGM) at least 14 days (5 January 2018) prior to the AGM.
- 2.0 The AGM commenced at 1.30pm after it was ascertained that a quorum has been reached. There were a total of 29 members who were present at the AGM, which fulfilled clause 7.9 of the ACN Constitution which states that "At least 25% of the total voting membership or 30 voting members, whichever is lesser, present at a General Meeting shall form a quorum."
- 3.0 Mathew Mathews, the President of the ACN, commenced the AGM with reviewing the minutes of the 14<sup>th</sup> AGM dated 15 January 2017.
- 4.0 The 14<sup>th</sup> AGM minutes was confirmed and adopted as proposed by Christine Lai Sock Hwang and seconded by Patricia Ong.
- 5.0 The financial statement for Financial Year (FY) 2017 (1<sup>st</sup> August 2016 to 31<sup>st</sup> July 2017) was then reviewed during the AGM. Mathew mentioned that ACN had collected a gross income of \$775,876 and incurred a total expenditure of \$442,160 with a net surplus of \$333,716.
- 6.0 As there were no questions with regard to the FY2017 financial statement, Christine Lai Sock Hwang proposed that all was in order and seconded by James Lai Lee Khoon. All the members present at the AGM unanimously agreed to and accepted the statement of accounts.
- 7.0 The next agenda requires the *re-appointment of Fiducia LLP as the external auditor for FY2018*. Mathew indicated that Fiducia LLP is on the NCSS list of approved auditors for Volunteering Welfare Organizations (VWOs). Jeremy Goh proposed the re-appointment of Fiducia LLP as ACN's external auditor for FY2018 and seconded by Richard Koh Cheow Khoon. All the members present at the AGM unanimously agreed to and accepted the proposed.

8.0 Final agenda is regarding the move to Oriental Plaza.

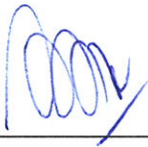
Victor Chew Ban Chuan proposed the following motion:

1. The network will proceed to take up tenancy in Oriental Plaza based on the agreement of ACC.
2. The network will enter into a non-exclusive sublease agreement with Alive Community Church on the use of the auditorium and office space in Oriental Plaza for Sunday services.
3. The board will be empowered to decide on the exact rental amounts to sublease to Alive Community Church or to any other parties.

Anil seconded the above motion. All the members present at the AGM unanimously agreed to and accepted the above motion.

[Post meeting minutes – ACC has agreed to rent Oriental Plaza Auditorium for its exclusive use at a monthly rental of \$23,829.11.]

9.0 As there were no any other matters, Mathew expressed his appreciation to all members who were present at the AGM.



Dr. Mathew Mathews  
President  
Alive Community Network



Mr. Leonard Oh Chia Ju  
Secretary  
Alive Community Network